Case 1:20-cv-03794-DG-TAM Document 1-2 Filed 08/19/20 Page 1 of 2 PageID #: 30 CIVIL COVER SHEET The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.) I. (a) PLAINTIFFS DEFENDANTS (b) County of Residence of First Listed Plaintiff County of Residence of First Listed Defendant (EXCEPT IN U.S. PLAINTIFF CASES) (IN U.S. PLAINTIFF CASES ONLY) IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED. Attorneys (If Known) (c) Attorneys (Firm Name, Address, and Telephone Number) II. BASIS OF JURISDICTION (Place an "X" in One Box Only) III. CITIZENSHIP OF PRINCIPAL PARTIES (Place an "X" in One Box for Plaintiff and One Box for Defendant) (For Diversity Cases Only) PTF DEF □ 1 U.S. Government 3 Federal Ouestion PTF DEF Plaintiff (U.S. Government Not a Party) Citizen of This State \Box 1 ☐ 1 Incorporated or Principal Place 4 **1** 4 of Business In This State 2 U.S. Government Diversity Citizen of Another State \square 2 2 Incorporated and Principal Place **I** 5 Defendant (Indicate Citizenship of Parties in Item III) of Business In Another State Citizen or Subject of a **1** 6 3 3 Foreign Nation **5** 6 Foreign Country NATURE OF SUIT (Place an "X" in One Box Only) CONTRACT FORFEITURE/PENALTY BANKRUPTCY OTHER STATUTES PERSONAL INJURY □ 110 Insurance PERSONAL INJURY ☐ 625 Drug Related Seizure ☐ 422 Appeal 28 USC 158 375 False Claims Act □ 120 Marine □ 310 Airplane □ 365 Personal Injury of Property 21 USC 881 ☐ 423 Withdrawal □ 376 Qui Tam (31 USC 130 Miller Act □ 315 Airplane Product Product Liability ☐ 690 Other 28 USC 157 3729(a)) □ 140 Negotiable Instrument Liability ☐ 367 Health Care/ ☐ 400 State Reapportionment □ 320 Assault, Libel & PROPERTY RIGHTS 150 Recovery of Overpayment **Pharmaceutical** ☐ 410 Antitrust 430 Banks and Banking & Enforcement of Judgmen Slander Personal Injury ☐ 820 Copyrights ■ 151 Medicare Act 330 Federal Employers' Product Liability ■ 830 Patent ☐ 450 Commerce □ 152 Recovery of Defaulted Liability □ 368 Asbestos Personal ☐ 840 Trademark ☐ 460 Deportation ☐ 340 Marine ☐ 470 Racketeer Influenced and Student Loans Injury Product SOCIAL SECURIT (Excludes Veterans) □ 345 Marine Product Liability Corrupt Organizations LABOR ☐ 153 Recovery of Overpayment PERSONAL PROPERTY 480 Consumer Credit Liability 710 Fair Labor Standards ■ 861 HIA (1395ff) ☐ 350 Motor Vehicle ☐ 862 Black Lung (923) ☐ 490 Cable/Sat TV of Veteran's Benefits ☐ 370 Other Fraud Act ■ 863 DIWC/DIWW (405(g)) □ 160 Stockholders' Suits □ 355 Motor Vehicle □ 371 Truth in Lending ☐ 720 Labor/Management ■ 850 Securities/Commodities/ ■ 190 Other Contract Product Liability 380 Other Personal Relations ☐ 864 SSID Title XVI Exchange 195 Contract Product Liability □ 360 Other Personal Property Damage ☐ 740 Railway Labor Act □ 865 RSI (405(g)) 890 Other Statutory Actions ■ 196 Franchise Injury ☐ 385 Property Damage ☐ 751 Family and Medical ■ 891 Agricultural Acts 362 Personal Injury -Product Liability Leave Act ■ 893 Environmental Matters Medical Malpractice ☐ 790 Other Labor Litigation ☐ 895 Freedom of Information REAL PROPERTY PRISONER PETITIONS CIVIL RIGHTS □ 791 Employee Retirement FEDERAL TAX SUITS Act ☐ 440 Other Civil Rights **Habeas Corpus:** 870 Taxes (U.S. Plaintiff ■ 896 Arbitration 210 Land Condemnation Income Security Act □ 220 Foreclosure ☐ 441 Voting 463 Alien Detainee or Defendant) ☐ 899 Administrative Procedure ☐ 442 Employment ■ 871 IRS—Third Party □ 230 Rent Lease & Ejectment 510 Motions to Vacate Act/Review or Appeal of □ 240 Torts to Land □ 443 Housing/ Sentence 26 USC 7609 Agency Decision 245 Tort Product Liability Accommodations ☐ 530 General 950 Constitutionality of ☐ 290 All Other Real Property ☐ 445 Amer. w/Disabilities ☐ 535 Death Penalty IMMIGRATION State Statutes Employment Other: 462 Naturalization Application ☐ 446 Amer. w/Disabilities ☐ 540 Mandamus & Other ☐ 465 Other Immigration ☐ 550 Civil Rights Other Actions ☐ 555 Prison Condition ☐ 448 Education ☐ 560 Civil Detainee Conditions of Confinement V. ORIGIN (Place an "X" in One Box Only) Original ☐ 2 Removed from \square 3 Remanded from □ 4 Reinstated or ☐ 5 Transferred from ☐ 6 Multidistrict Proceeding State Court Appellate Court Another District Litigation Reopened Cite the U.S. Civil Statute under which you are filing (Do not cite jurisdictional statutes unless diversity): VI. CAUSE OF ACTION Brief description of cause: VII. REQUESTED IN DEMAND \$ CHECK IF THIS IS A CLASS ACTION CHECK YES only if demanded in complaint: UNDER RULE 23, F.R.Cv.P. **COMPLAINT:** JURY DEMAND: ☐ Yes VIII. RELATED CASE(S)

Case 1:20-cv-03794 CERTANCA BION OF ARBITRACTON 19/26 IB H26EY2 of 2 PageID #: 31 ocal Arbitration Rule 83.7 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000,

Local Arbitration Rule 85.7 provides that with certain exceptions, actions seeking money damages only in an amount not in excess of \$150,000,
exclusive of interest and costs, are eligible for compulsory arbitration. The amount of damages is presumed to be below the threshold amount unless a
certification to the contrary is filed.

Case is E	ligible for Arbitration		
I, compulse	ry arbitration for the following reason(s):	sel for	, do hereby certify that the above captioned civil action is ineligible for
	monetary damages sought are in ex	ccess of \$150,000, exclusive of interes	st and costs.
	the complaint seeks injunctive relief		
	the matter is otherwise ineligible for	the following reason	
	DISCLOSURE STA	TEMENT - FEDERAL RUL	ES CIVIL PROCEDURE 7.1
	Identify any parent corpora	ation and any publicly held corporation	that owns 10% or more or its stocks:
	RELATED CASE S	STATEMENT (Section VIII o	on the Front of this Form)
to anothe substantia deemed " 'Presump	civil case for purposes of this guideline when, becaus il saving of judicial resources is likely to result from ass related" to another civil case merely because the civil c	e of the similarity of facts and legal issues of signing both cases to the same judge and masse: (A) involves identical legal issues, or (n the front of this form. Rule 50.3.1 (a) provides that "A civil case is "related or because the cases arise from the same transactions or events, a lagistrate judge." Rule 50.3.1 (b) provides that "A civil case shall not be B) involves the same parties." Rule 50.3.1 (c) further provides that cases shall not be deemed to be "related" unless both cases are still
	<u>NY-E</u>	DIVISION OF BUSINESS RU	LE 50.1(d)(2)
1.)	Is the civil action being filed in the Ea County? Yes	astern District removed from a No	New York State Court located in Nassau or Suffolk
2.)	If you answered "no" above: a) Did the events or omissions giving County? Yes	rise to the claim or claims, or No	a substantial part thereof, occur in Nassau or Suffol
	b) Did the events or omissions giving District?	rise to the claim or claims, or No	a substantial part thereof, occur in the Eastern
	c) If this is a Fair Debt Collection Practic	ce Act case, specify the County in	n which the offending communication was
Suffolk	County, or, in an interpleader action, does County? Yes No	the claimant (or a majority of the	endants, if there is more than one) reside in Nassau or claimants, if there is more than one) reside in Nassau or
	(Note: A corporation shall be considered	•	· ,
		BAR ADMISSIO	<u>DN</u>
	I am currently admitted in the Eastern Dis	strict of New York and currently a	member in good standing of the bar of this court.
	Yes		No
	Are you currently the subject of any o	disciplinary action (s) in this or	any other state or federal court?
	Yes	(If yes, please explain	No

I certify the accuracy of all information provided above.

Signature: /s/Phillip Kim